



**REGULAR MEETING of the Larkspur City Council
Wednesday, September 19, 2018: 6:30 p.m.**

**Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

Larry Chu

*Dan Hillmer, Mayor
Ann Morrison, Vice Mayor*

*Kevin Haroff
Catherine Way*

REGULAR MEETING 6:30 P.M.

1. ROLL CALL

2. PUBLIC COMMENT: (Only for matters not listed on the agenda)

This is the time for members of the public to address the City Council regarding items that are not on the agenda or that are listed as part of the Consent Calendar. Please approach the podium, and state your name and city (optional). Individuals have 3 minutes to speak; 5 minutes if representing a group. The Council is not permitted to take action on matters that are not on the agenda. It may engage in limited discussion, refer the matter to staff, or direct staff to place a matter on a future agenda. It may also add a matter to the agenda if it can be demonstrated to be of an emergency nature or the matter came to the City's attention after the posting of the agenda and requires immediate action. (Gov. Code §54954.2)

3. PRESENTATIONS/PROCLAMATIONS:

- 3.1 MARIN MUNICIPAL WATER DISTRICT COMMUNITY-PARTNER UPDATE: INFRASTRUCTURE, WATER QUALITY & ENVIRONMENT PRESENTED BY CHARLIE DUGGAN, ADMINISTRATIVE SERVICES DIVISION MANAGER/TREASURER

4. APPROVAL OF THE CONSENT CALENDAR:

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Council. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Councilmember may remove an item from the Consent Calendar and place it under Business for discussion.

- 4.1 [APPROVAL OF MINUTES: SEPTEMBER 5, 2018](#)
- 4.2 [ORDINANCE 1029: WAIVE SECOND READING AND ADOPT ORDINANCE 1029 ADDING CHAPTER 9.58 "PROHIBITION OF COMMERCIAL ADVERTISEMENTS FOR UNLAWFUL ACTIVITIES AND USES" TO THE LARKSPUR MUNICIPAL CODE](#)
- 4.3 [RESOLUTION 68/18: BIENNIAL REVIEW AND UPDATE OF THE CITY OF LARKSPUR'S CONFLICT OF INTEREST CODE](#)

- 4.4 [RESOLUTION 69/18: ADOPT A RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO CONSULTING SERVICES AGREEMENT WITH VALI COOPER & ASSOCIATES, INC. TO ADD \\$85,000 IN REIMBURSABLE EXPENSES FOR CALENDAR YEAR 2018](#)
- 4.5 [RESOLUTION 70/18: ADOPT A RESOLUTION AWARDDING A CONSULTANT SERVICES CONTRACT FOR DEVELOPMENT OF PLANS SPECIFICATIONS AND ESTIMATE FOR THE MEASURE B GROUP 1 PAVEMENT REHABILITATION PROJECT \(CIP 19-301\)](#)
- 4.6 [RESOLUTION 71/18: ADOPT A RESOLUTION AMENDING THE PURCHASING POLICY TO ADOPT FEDERALLY FUNDED PROCUREMENT POLICY](#)
- 4.7 [RESOLUTION 72/18: ADOPT A RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE FORM LICENSE AGREEMENTS TO ALLOW PRIVATE PERMANENT ENCROACHMENTS IN PUBLIC RIGHT-OF-WAY](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

- 7.1 [ORDINANCE 1030: AMENDING VARIOUS SECTIONS OF THE LARKSPUR MUNICIPAL CODE](#)

Recommendation: Council to hear staff report, hold a public hearing, waive first reading and introduce the ordinance.

8. BUSINESS ITEMS:

- 8.1 [RECEIVE PROJECT UPDATE AND ADOPT A RESOLUTION AMENDING THE PROJECT PLANS FOR THE BON AIR BRIDGE REPLACEMENT PROJECT \(CIP 2004-011\)](#)

Recommendation: Council to adopt a resolution amending the project plans for the Bon Air Bridge Replacement Project to accommodate two northbound through lanes on Magnolia Avenue.

9. ADJOURN

Regular Meeting of October 3, 2018: 6:30 p.m.
Regular Meeting of October 17, 2018: 6:30 p.m.
Regular Meeting of November 7, 2018: 6:30 p.m.

NOTICE IS HERE BY GIVEN: If you challenge any item on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing herein described, or in written correspondence delivered to the City Clerk at, or prior to, the public hearing. [G.C. § 65009 (b) (2)]

In the interest of time, the City Council has established time limits. Public Hearings: applicants and /or appellants shall make their presentations within 10 minutes, and will be allowed a 3-minute summation period. Public participation shall be limited to 3 minutes per speaker per topic. These time limits may be waived by a majority vote of the City Council. [G.C. § 54954.3].

Any writings or documents provided to a majority of the City Council regarding an item on this agenda will be made available for public inspection at the Customer Service Counter at City Hall located at 400 Magnolia Avenue, Larkspur, CA and at the main counter of the Library located at the same address during normal business hours. (SB 343, amending G.C. Section 54957.5)

ACCESS TO MEETINGS: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member five business days prior to the meeting. An interpreter for the deaf will be made available upon request to the staff five business days or more prior to the meeting.

I, Jamie Kuryllo, City Clerk of the City of Larkspur, County of Marin, State of California do hereby certify that a copy of this Agenda has been posted at three public places in the City of Larkspur: (1) Bulletin Board, City Hall Offices, (2) Bulletin Board, Larkspur Landing, (3) Bulletin Board, Bon Air Shopping Center, and that each of said posting was completed on or before September 14, 2018.